

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, September 7, 2000
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Added for Good Cause Shown

New Orders and Tariffs

1. TO-99-483 Metropolitan Calling Area - Dippell
--as amended. (Commissioner Murray Dissent attached)

Other Discussion

1. WR-2000-281 – Missouri-American Water Company – Motion for Clarification
-Thompson
--Discussed.

Case Discussion

1. WO-2000-849 – Public Water District No. 2 of St. Charles County and the City of
Wentzville – Prehearing Discussion for Joint Stipulation and Agreement for
Territorial Agreement – *Thornburg*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Computer discussion – email drafts of orders – *Roberts*
--Discussed.

5. Executive Director Report – *Kinkade*
--***Discussed.***
6. Personnel
--***Not Discussed.***
7. Litigation
--***Not Discussed.***

Chairman

Date Approved

P – Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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